



BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
November 4, 2004

8:15 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Marilyn Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of September 16, 2004
- B. Approval of Educational Administrator Qualifications
- C. Guidelines for Nursing Program Administrators Update

Discussion Regarding Position Papers or Policies To Be Addressed by Practice Committee

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Kathleen Sullivan, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of September 16, 2004

Discussion Regarding Position Papers to be Revised or Developed

- Position Paper Regarding Botox
- Status on Position Statement Regarding Nurses Practicing at a Level Below that of their
Licensure - Blaine Ropson

- B. Practice Questions Received by Legal Counsel

- CGFNS Policy and the Credentialing Review by Florida

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of September 16, 2004

Administrative Report

Presentation of Proposed Stipulations: James A. Hefter, RN (03 NUR 233)
Susan L. Kjelland, RN (99 NUR 317 and 03 NUR 002)
Joyce A. Moran, RN (03 NUR 040)
Kristin M. Waite, RN (04 NUR 219)
Amy L. Krahn (Chamberlain), LPN (03 NUR 208)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda – Cindy L. Wierichs, R.N. (04 NUR 156)

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - Copy of Emergency Rule for Criminal Background Investigations of Applicants
- C. Informational Items
 - FYI: NCSBN Memorandum Regarding NCLEX

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:30 AM

- D. Impaired Professionals Program (IPP)
 - Completion of IPP Program for Case # 454
 - Completion of IPP Program for Case # 498
- E. APPEARANCE - Consideration of Appeal for Admission to IPP Program – IPP Case # 515 **9:30 AM**

Monitoring

- F. Requesting full reinstatement of her license - Jane LaCivita Clemente
- G. Requesting full licensure, three month stay and/or modifications - Lori Cuene
- H. Requesting three month stay and modifications - Barbara Benoit
- I. Requesting three month stay and modifications –Mary Kramer
- J. Requesting three month stay and modifications – Mark Leroux
- K. Requesting three month stay and modifications - Richard Romer

Deliberation of Monitoring Received After Mailing of Agenda

- L. Deliberation of Proposed Stipulation and Final Decision and Order – James A. Hefter, RN (03 NUR 233) Case Advisor: June Bahr
- M. Deliberation of Proposed Stipulation and Final Decision and Order – Susan L. Kjelland, RN (99 NUR 317 and L 03 NUR 002) Case Advisor: June Bahr
- N. Deliberation of Proposed Stipulation and Final Decision and Order – Joyce A. Moran, RN (03 NUR 040) Case Advisor: June Bahr
- O. Deliberation of Proposed Stipulation and Final Decision and Order – Kristin M. Waite, RN (04 NUR 219) Case Advisor: Kathleen Sullivan
- P. Deliberation of Proposed Stipulation and Final Decision and Order – Amy L. Krahn (Chamberlain), LPN (03 NUR 208) Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda - Cindy L. Wierichs, R.N. (04 NUR 156)

- Q. Deliberation of Proposed Final Decision and Order for Disciplinary Proceedings Against – Cynthia L. Knotek, R.N. (LS 0407121 NUR)
- R. Deliberation of Proposed Final Decision and Order for Disciplinary Proceedings Against – Lynn M. Klemmer, Carol J. Kujawa, Brenda Kurtti, Respondents (LS 0402092 NUR)
- S. FYI: Regarding Appealing Costs - Mary L. Mormann, Christine A. Schumacher, and Suzanne M. Higgins

Deliberation of Proposed Final Decisions and Orders Received After Mailing of Agenda

Deliberation of Administrative Warnings Received After Mailing of Agenda

Division of Enforcement & Case Status Report

1:30 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection

Other Board Business

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.